



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**November 21, 2006**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov).

**9:00 a.m. Call meeting to Order**

**Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
15 minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**  
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
10 Minutes

**COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately  
thru 10:00 am

**CLOSED SESSIONS**

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and

Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, Health and Human Services Director of Financial Services and Financial Management Analyst.

- 3) **APPROVAL OF MINUTES:**  
**Regular Meeting of October 10, 2006**  
**Special Meeting of October 25, 2006**

### **REGULAR AGENDA**

10:00 a.m.

Approximately  
30 Minutes

#### ***Public Hearing***

#### **DIRECTOR OF WEIGHTS AND MEASURES**

- 4) Public Hearing and Resolution re: Fees for Inspecting and Certifying Commercial Weighing and Measuring Devices **(George Milovich)**  
**RECOMMENDED ACTION:** (1) Receive report from the Agricultural Commissioner/Director of Weights and Measures (ACDWM) on proposed increases in amounts charged in Mono County for inspecting and certifying commercial weighing and measuring devices; (2) Conduct a public hearing on the proposed fees; (3) Adopt a **Resolution** approving the new fees and authorizing/directing the ACDWM to charge those fees in Mono County; (4) Provide such further direction to staff as the Board desires.

Approximately  
10 Minutes

#### **MENTAL HEALTH**

- 5) Mental Health Performance Contract **(Ann Gimpel)**  
**RECOMMENDED ACTION:** Approve County entry into a proposed contract with the State Department of Mental Health for the delivery of local mental health services and authorize the Mental Health Director, to sign said contract, and any future amendments, on behalf of Mono County.

Approximately  
5 Minutes

## **SOCIAL SERVICES**

- 6) In-Home Supportive Services (IHSS) Minimum Wage Increase **(Ed Zylman)**  
**RECOMMENDED ACTION:** Approve the increase of pay to IHSS providers effective 01-01-2007 from the current amount of \$7.11 to \$7.50 per hour.

11:30 a.m. ***Public Hearing***

Approximately  
20 Minutes

## **COMMUNITY DEVELOPMENT**

- 7) Community Block Grant for Planning and Technical Assistance **(Scott Burns, Haven Kiers)**  
**RECOMMENDED ACTION:** Following the public hearing, adopt resolution (s) authorizing up to four Community Development Block Grant Planning and Technical Assistance applications totaling up to \$140,000.

11:45 a.m. ***Public Hearing***

Approximately  
15 Minutes

## **COMMUNITY DEVELOPMENT- COMPLIANCE DIVISION**

- 8) Conduct a hearing regarding recovery of the County's costs to abate the public nuisance the Board found to exist on Leigh Molson's property at 66 Sunny Slopes Drive (APN #62-070-29) **(Nick Criss)**  
**RECOMMENDED ACTION:** (1) Conduct a hearing on the Report of Code Compliance Specialist Nick Criss describing the County's costs to abate the public nuisance the Board found to exist on Leigh Molson's property at 66 Sunny Slopes Drive (APN #62-070-29); (2) following the hearing, confirm that Report, and make the costs described therein (totaling \$2,615.52) or such other amount as the Board determines, a special assessment against Ms. Molson's property in accordance with Mono County Code section 7.20.130; and (3) provide such other direction to staff as the Board desires.

**~ LUNCH RECESS ~**

1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately  
5 Minutes

**SHERIFF-CORONER**

- 9) Memorandum of Understanding #07-MU-11041730-003 for Search and Rescue/Wilderness **(Daniel A. Paranick)**  
**RECOMMENDED ACTION:** Authorize the Board of Supervisors to direct Sheriff Daniel A. Paranick to sign and accept the attached 2007 Memorandum of Understanding #07-MU-11041730-003 for Search and Rescue/Wilderness.

Approximately  
15 Minutes

**COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES**

- 10a) Resolution Authorizing the Deputy County Administrative Officer-Human Resources to Amend the County of Mono List of Allocated Positions to Add A 0.11 "At-Will" Sheriff Commander Position as of November 21, 2006. **(Dan Paranick/Dave Wilbrecht)**  
**RECOMMENDED ACTION:** Consider and potentially adopt the proposed Resolution authorizing the Deputy County Administrative Officer-Human Resources to amend the County of Mono List of Allocated Positions to Add a 0.11 "At-Will" Sheriff Commander Position as of November 21, 2006.
- 10b) Resolution Approving Employment Contract with Richard C. Scholl **(Dan Paranick/Dave Wilbrecht)**  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed Resolution approving an employment agreement with Richard C. Scholl and prescribing the compensation appointment, and conditions of said employment.

Approximately  
60 Minutes

**PUBLIC WORKS**

- 11a) Permanent Closure of the Benton, Bridgeport, and Chalfant Landfills **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Receive staff update regarding the County's intention to cease accepting waste for burial at the Benton, Bridgeport, and Chalfant landfills as of January 1, 2007 – while continuing transfer station operations at those sites – in anticipation of permanent landfill closure construction in early 2007. This action is consistent with solid waste program planning developed since 2001. Provide any desired direction to staff.
- 11b) Agreement for Peterson Tract Snow Removal Services **(Evan Nikirk)**  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Marzano & Sons General Engineering in an amount not to exceed \$18,000 to perform snow removal services in the Peterson Tract for the 2006-2007 winter. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

- 11c)** Contract for Surveying & Topographic Mapping Services (**Evan Nikirk**)  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Triad/Holmes Associates in an amount not to exceed \$10,000 to perform surveying and topographic mapping services at the Benton Crossing and Pumice Valley landfills. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 11d)** Contract for Household Hazardous Waste Removal Services (**Evan Nikirk**)  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an agreement with Clean Harbors Environmental Services in an amount not to exceed \$35,000 to provide removal and disposal services for household hazardous waste and universal waste collected within Mono County. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 11e)** Contract for Waste Tire Removal Services (**Evan Nikirk**)  
**RECOMMENDED ACTION:** Authorize the Public Works Director (in consultation with County Counsel) to execute an agreement with Waste Recovery West in an amount not to exceed \$4,500 to provide removal and recycling services for waste tires collected in Mono County. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.

## **ADJOURNMENT**

Adjourn meeting and reconvene in regular session of **December 5, 2006**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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